City of Lafayette
Public Meeting Agenda
City Council Special Meeting
Crime Prevention Special Meeting

Monday, June 9, 2008 6:30 pm
Lafayette Community Center – Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. STAFF REPORT
   A. **Crime Prevention Commission**
   Accomplishments for 2007/2008 and Goals for 2008/2009
   Recommendation: Receive and file.

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

The new Lafayette Library and Learning Center includes a public art program. The Oakland Museum of California is assisting the City and its Library Public Art Committee to select artists to complete two commissions for two locations in the new Library – the **Outdoor Plaza Corridor** and the **Children's Activity Deck**.

Eleven public artists or artist teams from California have been identified by the Committee's selection panels and asked to prepare proposals for unique art installations that are site-specific to the two locations.

The public is invited to view the proposals and offer comments. The display of proposals can be seen --

June 9 from 4:00 pm – 7:00 pm at the Lafayette Community Center, Manzanita Room, 500 St. Mary's Road

June 10 – 21 During regular Library hours at the Lafayette Library, 952 Moraga Road

Special times at the Library
June 12: 10:00 am – 11:30 am
June 19: 6:00 pm – 7:30 pm before Sweet Thursday

Comments may also be submitted via email to: amerideth@ci.lafayette.ca.us.

City of Lafayette
Public Meeting Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, June 9, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS

8. OLD BUSINESS

9. STAFF REPORTS
   A. **Steven Falk, City Manager and Jennifer Russell, Parks, Trails & Recreation Director**
   Community Center Roof Options
   Recommendation: Review options and direct staff.

   Convene Redevelopment Agency

   B. **Lindy Coburn, Associate Planner**
   DR16-08 Gettler-Ryan Inc (applicant), Chevron Products Corporation (owner), SRB Zoning: Request for demolition approval pursuant to Redevelopment Agency Resolution R2006-01 to demolish the existing Chevron gas station located within the Lafayette Redevelopment Area at 3632 Mt. Diablo Blvd. APN 243-060-018
   Recommendation: Adopt Resolution R2008-03 approving DR16-08 subject to conditions.

   Adjourn Redevelopment Agency

   Convene joint City Council & Redevelopment Agency

10. PUBLIC HEARINGS
   A. **Tracy Robinson, Administrative Services Director**
   Conduct public hearing on the Proposed Budget and Workplan for FY2008-2009; the Proposed Redevelopment Agency Budget and Workplan for FY2008-2009, and the Capital Improvement Program & Tentative Project List for 2010-2014.
   Recommendation: Conduct public hearings and adopt Resolution 2008-27 Adopting the Proposed Budget and Workplan for FY2008-2009; Adopt Resolution R2008-02 Adopting the Proposed Redevelopment Agency Budget and Workplan for FY2008-2009; and Adopt Resolution 2008-29 Adopting the Capital Improvement Program and Tentative Project Lists for 2010-2014, and approve expenditure plan for Lafayette's share of Proposition 1B Funds.

   Adjourn Joint City Council & Redevelopment Agency

11. CONSENT CALENDAR

A. **May 27, 2008 City Council Minutes**
Recommendation: Approve.

B. **Waive second reading and adopt Ordinance 564 amending Chapter 3-9, Gas Shut-Off Devices of the Lafayette Municipal Code (LMC) and requiring gas shut-off devices in existing residential, commercial, and industrial buildings.**
Recommendation: Waive second reading and adopt Ordinance 564.

C. **Agreement for Installation and Maintenance of Existing and New Landscaping between Michael & Kinney Edlinger and the City of Lafayette, located at 1749 Springbrook Road. APN 177-130-006**
Recommendation: Accept Agreement for Installation and Maintenance of Existing and New Landscaping and authorize the City Clerk to record.

D. **Agreement for Installation and Maintenance of Existing and New Landscaping between Evan and Amy Price and the City of Lafayette, located at 1154 Glen Road. APN 244-230-004**
Recommendation: Accept Agreement for Installation and Maintenance of Existing and New Landscaping and authorize the City Clerk to record.

E. **Parks, Trails and Recreation Five-Year Capital Improvement Plan**
Recommendation: Approve the updated Capital Improvement Plan (CIP) for the Parks, Trails and Recreation (PTR) program for FY2008/2009 through FY2012/2013.

F. **Resolution 2008-30 Requesting and Consenting to Consolidation of Elections and Setting Specifications of the Election Order**
Recommendation: Adopt Resolution 2008-30 and direct the City Clerk to forward to the Registrar of Voters, and the Board of Supervisors of Contra Costa County.

G. **Proposed Grant Application Submittals**
Recommendation: Authorize submittal of grant application.

H. **Administrative Regulation 523 – Use of Cell Phone While Operating a Motor Vehicle**
Recommendation: Approve Administrative Regulation 523.

I. **Lamorinda Spirit Van Program Update**
Recommendation: Receive and file.

J. **Water Rationing by EBMUD & Drought Response**
Recommendation: Receive and file.

12. COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

13. WRITTEN COMMUNICATIONS

A. **Letter from Mary Piepho, County Supervisory, District III, requesting a proclamation of support to preserve Contra Costa County's agricultural heritage and promote the health benefits of fresh produce.**
Recommendation: Discuss and direct staff.

B. **Letter from Liesbet Bickett, representing CoreQuest Corporation and Contra Costa Boot Camp, requesting permission to use Lafayette Plaza each Monday, Wednesday and Friday from 9am to 10am for an exercise class.**
Recommendation: Discuss and direct staff.

14. CLOSED SESSION

A. **Conference With Legal Counsel - Existing Litigation**
(Government Code section 54956.9(a).)
David R. Bruzzone, et al. v. City of Lafayette, et al.
Contra Costa County Superior Court Case No. C02 02145
Recommendation: Discuss and direct legal counsel.

B. **Public Employee Performance Evaluation (Gov. Code section 54957)**
Title: City Manager

15. ADJOURNMENT to the next regularly scheduled meeting on Monday, June 23, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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City of Lafayette
General Information for Public Meetings

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210. Agendas and packets shall be made available at least 72 hours in advance of each meeting. Agendas and staff reports are also available on the city website www.ci.lafayette.ca.us .

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joanne Robbins, City Clerk at (925) 299-3210 at least 48 hours before the meeting, if possible.

Board1 Discussion: In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 4/5ths affirmative vote by the Board.

Persons Wishing to Speak: Any person may address the Board on any item listed on this agenda. Persons wishing to address the Board should complete a speaker slip and submit it to the City staff. In addressing the Board, speakers should step to the podium and state their names and addresses for the record.

Public Comments on Agenda Items: Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair. After the public has commented, the item will be closed to public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the meeting chair.

Public Comments on Non-Agenda Items: Persons wishing to speak on matters not posted on this agenda are encouraged to submit the matter in writing to the City Clerk or staff aide at least ten days prior to the next regularly scheduled Board meeting date. Persons unable to do this may address the Board under the PUBLIC COMMENTS section of this agenda. Note, however, that such matters may be referred to staff for action or posted on a future agenda.

Time Limit on Comments: Persons will be permitted to speak for up to three minutes.

Posted Times: Posted times are estimated and actual times will vary. Public hearings may start later but never earlier than the posted time.

Reconsideration of Items: After the Board has acted on an agenda item, it may reconsider the same item later in the meeting in accordance with Council Rules of Proceedings II.D.4 in Resolution 17-95.

Consent Calendar: All matters listed under consent calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time that the Board votes on the motion to adopt.

Notice Requirements: Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are **not re-noticed**. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.

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1 "Board" is used here as a generic term for the City Council, commissions, committees, task forces, and other public decision-making boards.